GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Kum.Shaik Haseena Bee, former Tahsildar, Gudur Mandal, Kurnool District - Violation of APCS (Conduct) Rules, 1964 - Disciplinary proceedings under rule 20 of A.P.C.S. (CC & A) Rules, 1991 - Articles of charges - Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.Rt.No.444 **Dated:03.05.2023.**
Read the following:-

1. Final report received from the D.G., ACB, in Lr.Rc.No.100/RCT-KUR/2019, Dt:11.10.2022.
2. From the D.G., ACB, Lr.Rc.No.100/RCT-KUR/2019, Dated:27.03.2023.
3. Consent of the PR & RD Dept given in the file bearing Comp.No.1041236.
4. G.O.Rt.No.443, Revenue (Vig.III) Department, Dt:03.05.2023.

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ORDER:

In pursuance of the common disciplinary proceedings in the reference 4th read above, it is proposed to hold an enquiry against Kum.Shaik Haseena Bee, former Tahsildar, Gudur Mandal, Kurnool District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of charges (Annexure—I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure - III & IV).

3. Kum.Shaik Haseena Bee, Tahsildar is directed to submit, within 10 days of the receipt of this order, a written statement of his defense.

4. Kum.Shaik Haseena Bee, Tahsildar is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. He should therefore, specifically admit or deny each article of charge.

5. Kum.Shaik Haseena Bee, Tahsildar is further informed that if he does not submit his written statement of defense on or before the date specified in Para—3 above, further action will be processed based on the material available.

6. Attention of Kum.Shaik Haseena Bee, Tahsildar, is invited to Rule 24 of A.P.C.S (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Kum.Shaik Haseena Bee, Tahsildar is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To:
Kum.Shaik Haseena Bee, former Tahsildar, Gudur Mandal, Kurnool District **through** the Chief Commissioner of Land Administration, A.P., Mangalagiri

Copy to:
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Collector & District Magistrate, Kurnool.
The Director General, Anti Corruption Bureau, A.P., Vijayawada
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGE FRAMED AGAINST KUM SHAIK HASEENA BEE, TAHSILDAR, GUDUR MANDAL, KURNOOL DISTRICT.

That Kum Shaik Haseena Bee, Tahsildar, Gudur Mandal, Kurnool District, (hereinafter referred as Government Servant) while functioning as such during the period between 15.07.2019 to 07.11.2019 (till the date of trap) committed grave misconduct in as much as:

Charge:

That the Government Servant in abuse of her official position demanded a bribe amount of Rs.4,00,000/- and accepted the same through Sri Shaik Mahaboob Basha @ Hussain Basha from Sri Damam Suresh on 07.11.2019 for doing an official favor of to put off 2 acres of land from disputed land and to give Revenue clearance to the land situated in Sy.No.864/2A, is part of 4.38 acres of land of Gudur Village and Mandal, which Sri Damam Suresh intends to purchase."

Thus the Government servant, by his above-mentioned act exhibited a lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/contravened Rule 3 (1) & (2) of APCS (conduct) Rules, 1964.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN RESPECT OF ARTICLE OF CHARGE FRAMED AGAINST KUM SHAIK HASEENA BEE, TAHSILDAR, GUDUR MANDAL,KURNOOL DISTRICT.

Kum Shaik Haseena Bee, Tahsildar, Gudur Mandal, Kurnool District, R/o H.No. 9-224, Ponnapuram Colony, Nandyal Town & District. Her date of birth is 10.06.1985. She joined in Govt. Service as Dy. Tahsildar on 26.11.2012 Probationary Deputy Tahsildar Kurnool District and worked at different places. Later she was promoted as Tahsildar w.e.f 22.12.2018 and worked as such from 15.07.2019 to 07.11.2019 Tahsildar, Gudur Mandal. She is drawing basic pay of Rs. 40,270/- w.e.f., 01.10.2018 in the time scale of pay Rs.35,120/- to Rs.91,450/-. She would attain the age of superannuation on 30.06.2047 and she is herein after referred as Government Servant (GS).

Charge 1:

That the Government in abuse of her official position demanded bribe amount of Rs.4,00,000/- and accepted the same through Sri Shaik Mahaboob Basha @ Hussian Basha from the Complainant on 07.11.2019 for doing an official favor i.e. to putoff 2 acres of land from disputed land and to give Revenue clearance to the land situated in Sy.No.864/2A, i.e. part of 4.38 acres of land of Gudur Village and Mandal, which the Complainant intends to purchase."

Facts & Evidence:

That on 13.05.2019 Sri Damam Suresh, 49 yrs, S/o D. Ambanna, R/o H. No. 5/137, Telugu Street, Gudur Village & Mandal, Kurnool District came to the O/o the DSP, ACB, Kurnool and presented a written complaint stating that the Kum Shaik Haseena Bee, Tahsildar, Gudur Mandal, Kurnool District demanded him to pay a bribe amount of Rs. 4,00,000/- for showing official favour a case in Cr.No.14/RCT-KUR/2019 was registered against Kum Shaik Haseena Bee, D/o S. Mahaboob Peera, Tahsildar, Gudur Mandal, Kurnool District on 07.11.2019 for demanding illegal gratification of Rs.4,00,000/- for doing an official favour of "the restoration of 2 acres of land from disputed land and to give Revenue clearance to the land situated in Sy.No.864/2A, it is part of 4.38 acres of land of Gudur village and Mandal, which the Complainant intends to purchase".

Brief facts of the FIR:- The Complainant Sri Damam Suresh, 49 yrs, S/o Ambanna, R/o H. No. 5/137, Telugu Street, Gudur Village & Mandal, Kurnool District, has submitted a written complaint in which he stated that Sri K.Md. Shariff of his village had agricultural land in Sy. No. 864 to the extent of Ac. 4.38 of Gudur Village and the Revenue Officials made Sub-Division of the said land Sy. No. 864/2B1 to the extent of 1.00 acre, in Sy.No. 864/2B2 to the extent of 1.38 acres & in Sy.No. 864/2A to the extent of 2.00 acres. There is a dispute between Sri K. Sharif & his cousins in Sy. No. 864/2A to the extent of 2.00 acres of land, and in this regard, both parties approached the Hon'ble Court. Later, both the parties compromised and withdrew the case from the Court. The Complainant intended to purchase the land mentioned above and agreed with Sri K. Sharif vide agreement Dt. 28.06.2019 and paid Rs.50,00,000/- as advance. Later the Complainant visited the Tahsildar Office, Gudur, and on verification of revenue records about the above lands, he came to know that 2 acres of land in Sy. No. 864/2A is kept as disputed land. Upon that, he approached Government Servant along with the connected records. She verified the documents and enquired. Even though everything was on the correct lines, the Kum. Shaik Haseena Bee was delayed it for about four months and made the Complainant to roam around her Office. Finally, the Government Servant demanded Rs. 8,00,000/- as

ANNEXURE-II

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Kum Shaik Haseena Bee, Tahsildar, Gudur Mandal, Kurnool District, R/o H.No. 9-224, Ponnapuram Colony, Nandyal Town & District. Her date of birth is 10.06.1985. She joined in Govt. Service as Dy. Tahsildar on 26.11.2012 Probationary Deputy Tahsildar Kurnool District and worked at different places. Later she was promoted as Tahsildar w.e.f 22.12.2018 and worked as such from 15.07.2019 to 07.11.2019 Tahsildar, Gudur Mandal. She is drawing basic pay of Rs. 40,270/- w.e.f., 01.10.2018 in the time scale of pay Rs.35,120/- to Rs.91,450/-. She would attain the age of superannuation on 30.06.2047 and she is herein after referred as Government Servant (GS).

Charge 1:

That the Government in abuse of her official position demanded bribe amount of Rs.4,00,000/- and accepted the same through Sri Shaik Mahaboob Basha @ Hussian Basha from the Complainant on 07.11.2019 for doing an official favor i.e. to putoff 2 acres of land from disputed land and to give Revenue clearance to the land situated in Sy.No.864/2A, i.e. part of 4.38 acres of land of Gudur Village and Mandal, which the Complainant intends to purchase."

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Brief facts of the FIR:- The Complainant Sri Damam Suresh, 49 yrs, S/o Ambanna, R/o H. No. 5/137, Telugu Street, Gudur Village & Mandal, Kurnool District, has submitted a written complaint in which he stated that Sri K.Md. Shariff of his village had agricultural land in Sy. No. 864 to the extent of Ac. 4.38 of Gudur Village and the Revenue Officials made Sub-Division of the said land Sy. No. 864/2B1 to the extent of 1.00 acre, in Sy.No. 864/2B2 to the extent of 1.38 acres & in Sy.No. 864/2A to the extent of 2.00 acres. There is a dispute between Sri K. Sharif & his cousins in Sy. No. 864/2A to the extent of 2.00 acres of land, and in this regard, both parties approached the Hon'ble Court. Later, both the parties compromised and withdrew the case from the Court. The Complainant intended to purchase the land mentioned above and agreed with Sri K. Sharif vide agreement Dt. 28.06.2019 and paid Rs.50,00,000/- as advance. Later the Complainant visited the Tahsildar Office, Gudur, and on verification of revenue records about the above lands, he came to know that 2 acres of land in Sy. No. 864/2A is kept as disputed land. Upon that, he approached Government Servant along with the connected records. She verified the documents and enquired. Even though everything was on the correct lines, the Kum. Shaik Haseena Bee was delayed it for about four months and made the Complainant to roam around her Office. Finally, the Government Servant demanded Rs. 8,00,000/- as

a bribe to restore 2 acres of land in Sy.No.864/2A from the disputed list, and on that, he returned from there. Further, on 06.11.2019, the Complainant met the Government Servant and pleaded that he could not pay the bribe of Rs.8,00,000/- as demanded by the Government Servant. Then, at the request of the Complainant, the Kum Shaik Haseena Bee reduced the bribe amount to Rs.4,00,000/- and stated that unless the Complainant paid the bribe amount of Rs. 4,00,000/-, she would complete his work. Under inevitable circumstances, the Complainant agreed to pay the bribe amount. The Kum Shaik Haseena Bee asked the Complainant to pay the said bribe amount the next day. As the Complainant is unwilling to pay the bribe, he preferred a written complaint to the DSP ACB, Kurnool. The Complainant requested to apprehend the Government Servant or her representatives while accepting a bribe of Rs.4,00,000/- from him and do justice to him."

After following due procedure, the DSP, ACB, Kurnool registered the complaint as a case in Cr. No. 14/RCT-KUR/2019 U/s 7 of Prevention of Corruption (Amendment) Act, 2018 on 07.11.2019 at 14.45 hours and took up investigation.

Sri S. Mahaboob Basha @ Hussain Basha elder brother of the Government Servant was trapped near Panyam Bus Stop nearer to the underpass of Flyover when he accepted the bribe amount of Rs.4,00,000/- from the Complainant on 07.11.2019.

On 07.11.2019, the DSP, ACB, Kurnool secured the presence of two respectable mediators viz 1) Sri Shaik Nayab Rasool, age 55 yrs, S/o Late S. Khajamiah, Deputy Executive Engineer, Kurnool Municipal Corporation, Kurnool, R/o Flat No. 203, V.C. Homes, Beside Micro company, N.R.Pet, Road No.9, Kurnool Town 2) Sri Valasingam Subbanna, age 41 yrs, S/o Late V. Venkata Ramana, Sr. Asst. Kurnool Municipal Corporation, Kurnool, R/o H.No. 62/47, Chidambara Rao Street, Kurnool Town and the Complainant.

The DSP, ACB, Kurnool conducted pre-trap proceedings 17.00 hours to 17.50 hours which was reduced in to writing by the mediators as Pre-Trap Proceeding incorporating the serial numbers of the currency notes, the demonstration of chemical tests and the instructions issued to the Complainant and other members of the trap party.

After completion of Pre-Trap Proceedings the trap party along with the Complainant reached the office of Tahasidar, Gudur at about 4.50 hours and the Complainant went inside the office at about 4.55 and came out at about 5 PM and informed the DSP, ACB, Kurnool that Kum. Shaik Haseena Bee, Tahsildar, Gudur directed him to go to Panyam village and Mandal and meet Sri Hussain Basha (A-2) at Bus stop by explaining his description of his cloths as light green colour flower shirt and cream colour pants and also stated that the said person is having squint eye for identification and handed over the bribe amount of Rs 4,00,000/- as she already informed over phone to Sri Hussain Basha (A-2) about the arrival of the Complainant. The Tahsildar, Gudur also instructed the Complainant that after handing over the bribe amount to Sri Hussain Basha, the same may be confirmed to her through mobile phone of A-2.

After completion of the Pre-Trap Proceedings the trap party along with the defacto complainant left Guduru Village at 5.50 PM and reached Panyam Bus stop at 7 PM. In the mean while the Complainant received a phone call to his mobile No 9908148471 from the mobile No. 9441792282 of Sri Hussaian Basha at about 19.05 hours and Sri Hussain Basha stated that he is waiting for the complainant at Panyam Bus Stop and upon that the trap party noticed a person with green colour flower shirt and cream colour pants standing near to the fly over under pass. The Complainant went to the said person, disclosed his identity and then Sri Hussain Basha telephoned to Kum. Shaik Haseena Bee at 19-10 hours from his mobile to the mobile No. 7013372213 of Kum. Shaik Haseena Bee and Kum. Shaik Haseena Bee asked Sri Hussaian Basha to receive bribe amount from the Complainant and also instructed the Complainant to hand over the bribe amount to Sri Hussaian Basha. Later the complainant handed over the tainted amount to Sri Hussaian Basha who received the same with right hand and counted the bundles with both hands and kept the bundles

in his right & left pant pockets. The defacto complainant relayed signal to trap party and entire incident was witnessed by the mediators and the DSP ACB along with the trap party as the incident happened at distance of 15 metres from vantage positions.

Both the hand fingers of Sri Shaik Mahaboob Basha @ Hussaian Basha when tested in sodium carbonate solution, the solution turned into pink colour and the amount of Rs. 4,00,000/- (Rupees Four Lakhs) was recovered at the instance of the Accused from his right and left side pant pockets. The inner lining of the right and left side pant pockets of Sri Hussaian Basha was also tested in sodium carbonate solution and the solution turned into pink colour. Then the DSP ACB questioned Sri Mahaboob Basha about the whereabouts of Kum. Shaik Haseena Bee on that, he stated that he do not know exact address and location of stay of her but she is staying in a working women hostel located in C-Camp area Kurnool and kum. Shaik Haseena Bee whereabouts not traced and her mobile phone was also found switched off.

After conclusion of Post-Trap Proceedings-1 during search of working women hostels, the luggage of Kum. Shaik Haseena Bee was found in SS Women Hostel, Kurnool.

During the Post-Trap Proceedings-2, at the request of the DSP ACB, Sri B.K. Venkateswarlu, RDO, Kurnool produced the official favour documents through Sri B. Srinivasulu, Dy. Tahsildar, Gudur, Kurnool District. The details of all the documents are mentioned in the Post Trap Proceedings-2. The Photostat copies of the documents were attested by the RDO, Kurnool and the Dy. Tahsildar, Gudur and were seized by the DSP ACB for further investigation and originals were returned to RDO, Kurnool to process and issue orders under acknowledgment. The Complainant, RDO, Kurnool and Sri Srinivasulu, Dy. Tahsildar, Gudur were examined by the DSP ACB and their versions were incorporated in the proceedings by the mediators.

As a prima-facie case has been made out against Sri Mahaboob Basha (A-2), who received a bribe amount of Rs.4,00,000/- on behalf & instructions of the Kum. Shaik Haseena Bee from the Complainant and thereby committed an offense punishable U/s 12 of PC (Amendment) Act, 2018 and the DSP, ACB arrested the Sri Mahaboob Basha at 02.30 AM on 08.11.2019 after informing the grounds of arrest to him.

The whereabouts of Kum Shaik Haseena Bee (AO-1) is not known, her mobile phones are also switched off, and she committed an offense punishable under Sec. 7 (a) of PC Act, as such, she is treated as an absconding accused.

The above facts clearly establish the prima facie case against Kum. Shaik Haseena Bee U/s 7 (a) and against Sri Mahaboob Basha U/s 12 of PC (Amendment) Act, 2018 as such Sri Mahaboob Basha was arrested on 8.11.2019 at 2.30 AM and Kum. Shaik Haseena Bee was absconding.

The Statement of the Complainant Sri D. Suresh is been corroborated with FIR contents, Pre-Trap, Post-Trap Proceedings. The Complainant also appeared before the Hon'ble 1st Addl. Judicial Magistrate of First Class, Kurnool and given his statement U/s 164 Cr.PC.

The Statement of Sri K. Nisar Ahmed r/o Gudur Village & Mandal, Kurnool District and now he is residing at Kurnool Town is discloses that Sri Abul Hasan is his grandfather and Abul Hasan has 3 sons and 1 sister viz., Sri K.Md.Sharif, Sri K.Rahamathulla, Sri K.Farooq Ahammed, and Smt Sakeena. Sri K.Md. Sharif has 3 sons including himself Sri K.Rasheed Ahmed and Sri K. Zakeer Ahmed are elders to him. Sri K. Rahamathulla is residing in Hyderabad and is not concerned with this case. Sri K.Farooq Ahmed has 4 sons and one daughter i.e., 1) Sri K. Althaf Ahammad, 2) Sri K. Inayathulla, 3) Sri K. Abdul Suban and 4) Sri K. Abdul Hasan, and a daughter i.e., Smt. Shabhana. His grandfather Sri K. Abul Hasan purchased a piece of land to an extent of Ac. 2.19 in 1952 and to an extent of Ac. 1.09 in 1980 in Sy. No.864/2 of

Gudur Village fields to a total of Ac. 3.28. Further Sri K. Md. Sharif has purchased acre1.10 cents in Sy.No. 864/2 from Sri Shafruddin on 01.02.1977 vide document no. 175/1977. The total extent of land in Sy.No 864/2 belonging to his grandfather is acres 3.28 cents from which his grandfather has gifted acre 1.10 cents to Smt. Sakhina through an agreement dated 26.09.1959 and that in the remaining land his grandfather has gifted acre 1.10 cents to his father Sri K. Mahammed Sharif alias K. Md. Sharif through a registered gift deed vide document No. 1204/1981, gifted Ac. 1.09 cents to his younger father Sri K. Farook Ahammed through a registered gift deed vide document No. 1056/1981. Further on 17.02.1997, his father Sri K. Md. Sharif has purchased an acre 1.10 cents in Sy. No. 864/2 from his Aunt Smt. Sakeena through an agreement. Hence Sri K. Md. Sharif has obtained the Pattadar Pass Book in his name for Ac. 4.38 cents of land including the Ac. 1.09 cents of the land of Sri K. Farooq Ahammed. In 2013, the land of Ac. 4.38 cents in Sy. No. 864/2 was subdivided into Ac. 2.00 in 864/2A, Ac. 1.00 in Sy. No 864/2B1 and Ac. 1.38 in Sy. No. 864/2B2 and got it registered vide documents Nos 840/2013 Dt. 30.03.2013 and 842/2013 Dt. 30.03.2013 and obtained the Pattadar Pass Book for Ac. 2.00 land in Sy. No. 864/2A in his name, Ac.1.00 land in Sy. No.864/2B1 in the name of his elder brother Sri Rasheed Ahammad respectively, and also for the remaining Ac. 1.38 land in Sy. No. 864/2B2 in the name of his father Sri K. Md. Sharif.

He further stated that on 12.10.2018 his younger father's son Sri Abdul Hasan made a phone call to the District Collector, Kurnool in Dial your Collector program and claimed that Sri Abul Hasan has gifted acre 1.09 cents to Sri K Farook Ahammed through a registered gift deed vide document No. 1056/1981 and the same may be entered in online Adangal. On that, his father Sri K. Md. Sharif filed a suit on 02.12.2018 before IV Addl. Jr. Civil Judge court, Kurnool vide O.S. No. 630/2018 against the family members of his younger father Sri Farooq Ahmad.

On 13.03.2019 Sri Abdul Hasan filed a suit before 4th Addl. Junior Civil Judge Court, Kurnool vide O.S. No. 280/2019 claiming 1/3rd share in acres 2.19 cents land standing in the name of their grandfather Sri Abul Hasan. Sri Abdul Hasan has also given an application to the RDO, Kurnool for notifying the land in Sy.No 864/2 as dispute land as such as per the orders of the RDO Dt. 08.03.2019 the then Tahsildar, Gudur has kept the land in Sy. No. 864/2 under dispute land in the web land portal.

On 15.09.2018 Sri D. Suresh (defacto complainant) agreed with the sale of agreement to purchase acres 1.38 cents of land in Sy. No's 864-2B2, acre 1.00 in Sy. No. 864/2B1, 2.00 acres in Sy. No. 864/2A, 2.06 acres in Sy. No. 861/1A in total Acres 6.44 cents from Sri K. Md. Sharif for a sale consideration of Rs.26,00,000/- per acre. In this regard again on 28.06.2019 Sri D. Suresh (defacto complainant), Sri D. P. Vital, Sri K. Nagappa, and Sri K. P. Satyanarayana has entered into another agreement of sale to purchase 2.06 acres in Sy. No. 861/1A2, 1.00 acre in Sy. No.864/2B1, and 2.00 acres in Sy. No.864/2B2 from Sri K. Zakeer Ahammad, Sri K. Rasheed Ahammad, and himself. He stated that the Sy. No's and extents in the agreement are not correctly mentioned due to oversight by the parties but registrations of the properties were done by mentioning correct Sy.No's and extents. Later on, both the parties entered into a compromise out of Court and not pressed/withdraw the suits filed by them, accordingly Sri Abdul Hasan represented a letter Dt. 06.08.2019 to RDO, Kurnool and Sri Inayathulla represented a letter Dt. 06.08.2019 to Tahsildar, Gudur stating that they have entered into compromised and withdrawn the cases from the Court so, the Sy. No. 864/2 may be restored from the Dispute Register and they have no objection to the registration of the said land in the name of the vendees/defacto complainant and others. Sri D. Suresh is talking with the Tahsildar, Gudur (AO-1) for restoration of their land from the dispute register on their behalf. Sri D. Suresh informed him that Kum. Haseena Bee, Tahsildar, Gudur (AO-1) demanded Rs. 4,00,000/- as a bribe to remove their land from the dispute register in the web land. Subsequently, he came to know that the said file was pending before Kum. Haseena Bee, Tahsildar, Gudur (AO-1) and she was trapped on 07.11.2019 for demanding and accepting of bribe amount of Rs.4,00,000/- from defacto complainant through her elder brother for

processing the said file for restoration of the land in Sy. No. 864/2 from the block list in web land.

In continuation of his earlier statement Dt. 23.11.2019, he further stated that "after registering a Trap case against Kum. Shaik Haseena Bee, the then Tahsildar, Gudur Mandal on 07.11.2019, Sri Srinivasulu, the Deputy Tahsildar and I/c Tahsildar, Gudur has uploaded the names of his family members & relatives in Online Adangal on 17.11.2019 and intimated the same to him. Later, as per the earlier agreement, he along with his father Sri K. Md. Sharief, his brother Sri K. Rasheed Ahmed, and his cousins Sri K. Inayathulla, and Sri K. Abdul Hassan registered the land in the names of Sri Damam Suresh, his brother Sri Damam Pedda Vittal, Sri Kategari Nagappa, and Sri Kategari Venkatesh in Sy. No.864/2B2 extent AC. 1.38 cents vide Doc. No.4392/2019, in Sy. No.864/2B1 extent Ac. 1.00 cents & Sy.No.864/2A extent Ac. 2.00 cents vide Doc. No.4393/2019 of SRO, Guduru on 18.11.2019. His father died due to old age problems and illness in the year 2020".

Statement of Sri K. Rasheed Ahmed resident of Gudur Village & Mandal, Kurnool District is corroborated with Sri Nissar Ahmed in all material facts.

Statement of Sri Kodumuru Inayathullah r/o H. No. 10/92, Padakhana Street, Gudur Village & Mandal, Kurnool District is disclosed that he is living by running a Photostat center near Gudur Bus stand. They are four male children i.e., 1) Sri K. Althaf Ahammad, 2) Sri K. Inayathullah, 3) Sri K. Abdul Subhan, 4) Sri K. Abdul Hasan, and one female child i.e., Smt. Shabhana to their parents and he is the second one. There is a land dispute between them and his elder father late Sri K.Md. Sharief's family in the lands inherited both parties through his grandfather late Sri Abdul Hasan. On that, his family members filed a civil suit before the Civil Judge Court at Kurnool for a solution. His elder father and sons also filed a civil suit before the Court. In the meantime, his elder father sold the disputed land in Sy. No. 864/2A to others. In this regard to stop the registration process, he filed a petition before the Tahsildar, Gudur with a request to notify the said land as dispute land. His younger brother Sri Abdul Hasan also applied to the RDO, Kurnool with a similar request. We both the parties settled the land dispute amicably out of the Court and with the permission of the Hon'ble Court we withdrew the cases from the Court. Later, his younger brother Sri Abdul Hassan informed the same through a representation to the RDO, Kurnool, and requested to remove the said Sy. No. from the dispute list and give clearance for registration of the land to the purchasers. He also informed the same in writing to the Tahsildar, Gudur with a similar request. Later they came to know that, Miss Shaik Haseena Bee, the then Tahsildar, Gudur was caught by the ACB officials while accepting the bribe of Rs.4,00,000/- through her elder brother from Sri Damam Suresh for removing the said Sy. No. from the dispute list.

He came to know that "after registering a Trap case against Kum. Shaik Haseena Bee, the then Tahsildar, Gudur Mandal on 07.11.2019, Sri Srinivasulu, the Deputy Tahsildar and I/c Tahsildar, Gudur removed the said lands from the dispute list and uploaded the names of Sri Kodumur Rasheed Ahmed in Sy. No. 864-2B1 to an extent of Ac. 1.00, Sri K. Md. Sharief in Sy. No. 864-2B2 to an extent of Ac. 1.38 and Sri K. Nisar Ahmed in Sy. No. 864-2A to an extent of Ac. 2.00 of land in online Adangal. in Online Adangal on 17.11.2019. Later, he along with his elder father Sri K. Md. Sharief, his cousins Sri K. Rasheed Ahmed and Sri K. Nisar Ahmed, and his younger brother Abdul Hassan registered the lands in the names of Sri Damam Suresh, his brother Sri Damam Pedda Vittal, Sri Kategari Nagappa and Sri Kategari Venkatesh vide Doc. Nos. 4392/2019 & 4393/2019 Dt. 18.11.2019 of the SRO, Gudur.".

Statement of Sri Kodumuru Abdul Hasan H. No. 10/93, Padakhana Street, Gudur Village & Mandal, Kurnool District is disclosed that he is working as a Receptionist in D.V.R. Mansion Hotel at Kurnool. He is the fourth son of his parents and Sri Inayuthullah is his 2nd brother. He put a petition to the RDO, Kurnool to include the land in Sy. No. 864/2A of Gudur Village is on the disputed list as there is a civil case

pending before the Court. He further corroborated with Sri Inayathullah in all material facts.

Statement of Sri Bandi Kuruba Venkatesulu, 53 yrs, S/o Ramudu, Revenue Divisional Officer, Kurnool, R/o New NGO colony, Amma Hospital Road, Kurnool Town is disclosed that he worked as the Revenue Divisional Officer, Kurnool since 05.09.2018. Miss Shaik Haseena Bee (AO-1) is working as the Tahsildar Gudur Mandal since July, 2019. Sri K. Abdul Hasan, S/o Late K. Farook Ahammad, R/o Gudur village put a representation Dt. Nil to him requesting to keep the land in Sy. No. 864/2A of Gudur Village in a disputed list and based on the representation, he communicated a letter to the then Tahsildar, Gudur vide Letter No. RDO KNL.MIS/990/2016-SA(c). RDO.KRNL DVN Dt. 08.03.2019 and requested to keep the land in Sy. No. 864/2 of Gudur Village in the Dispute Register in Web land and to enquire into the matter and take suitable action in the matter as per the ROR act and report compliance. The petitioner Sri K. Abdul Hasan S/o Late K. Farook Ahammad, R/o Gudur village again put a representation Dt. 06.08.2019 stating that the ownership of Sy. No. 864/2 of Gudur Village has been settled in the Civil Court through compromise between both parties and the suit has been withdrawn. Sri Abdul Hasan furnished the copies of the Judgment in O.S. No. 630/2018, Dt. 26.07.2019 and in O.S. No. 280/2019, Dt. 26.07.2019 by the IV Additional Junior Civil Judge, Kurnool. Further, Sri Abdul Hasan requested that they have no objection to removing the land in Sy. No. 864/2 of Gudur village from the dispute register and give the clearance for registration of the said land. He sent the same to the Tahsildar, Gudur (AO-1) to enquire and take necessary action. On 07.11.2019 at about 22.30 hours he received telephone call from DSP ACB, Kurnool asking him to come to O/o DSP, ACB, Kurnool. Upon that he came to O/o DSP ACB, Kurnool, and met the DSP ACB. After arriving at the O/o DSP, ACB he came to know that Tahsildar, Gudur demanded a bribe amount of Rs.4,00,000/- from the Complainant in connection with the above-mentioned issue and on the direction of Tahsildar, Gudur one of her associates trapped at Panyam bus stop while receiving bribe amount from the Complainant by the DSP, ACB. At the request of DSP, ACB, he telephoned Deputy Tahsildar, Gudur, and asked him to bring an official favor file in connection with the above issue to the O/o DSP, ACB, Kurnool. After some time, Sri B. Srinivasulu, Deputy Tahsildar, Gudur arrived at the O/o DSP, ACB along with the original official favor file and produced before the DSP, ACB, Kurnool during the Post Trap Proceedings - 2. The DSP, ACB Kurnool perused the file and got Photocopied all the files duly attested by him, the mediators, DSP, ACB, and the Deputy Tahsildar, Gudur. Later, the DSP ACB handed over the original official favor file to him with instructions to process and report compliance with the action taken. He appended his signature on the Post Trap Proceedings-2 Dt. 08.11.2019 along with the Mediators, the DSP, ACB, Inspector, ACB & the Dy. Tahsildar, Gudur.

In continuation of his 161 Cr. P.C statement Dt. 14.11.2019, he further stated that "presently he is working as Project Director, DRDA, Kurnool since 05.05.2021 earlier he worked as "Revenue Divisional Officer, Kurnool from 05.09.2018 to 14.04.2021. During that period a Trap Case was booked against Miss. Shaik Haseena Bee, the then Tahsildar, Gudur Mandal on 07.11.2019. As per the request of the then DSP, ACB, Kurnool, he attended the Post Trap Proceedings on 08.11.2019, and during the Post Trap Proceedings pending official favor file of this case was handed over to him by the DSP, ACB, Kurnool for further process. Immediately, he handed over the same to Sri B. Srinivasulu, the then Dy. Tahsildar, and i/c Tahsildar, Gudur Mandal with instructions to complete the pending official favor work and submit the compliance report to him and the DSP, ACB, Kurnool. After completion of the work the in-charge Tahsildar, Gudur Mandal made entries in online Adangal in the name of Sri K. Nisar Ahamed in Sy. No. 864-2A extent Ac. 2.00, Sri K. Rasheed Ahamed in Sy. No. 864-2B1 extent Ac. 1.00 & Sri K. Md. Shareef in Sy. No. 864-2B2 extent Ac. 1.38 of Gudur Village on 17.11.2019 and submitted his compliance report to the then DSP, ACB, Kurnool vide Lr.Rc.B.143/2018, Dt. 25.11.2019 and marked a copy to him and the Collector (G-cell), Kurnool for information".

Statement of Sri Baikati Srinivasulu, 46 yrs, S/o B. Maddileti, Deputy Tahsildar, O/o Tahsildar, Gudur Mandal, Kurnool district, R/o H.No. 87-1403-53, Maruthi Megacity, Kurnool Town is disclosed that he is working as Dy. Tahsildar in the O/o the Tahsildar, Gudur since 01.06.2017. Kum. Shaik Haseena Bee is working as Tahsildar, Gudur since 15.07.2019. On the representation of Sri Abdul Hasan to the Dist. Collector on 20.10.2019 in Dial your Collector program the then Tahsildar Sri Rajasekhara Babu instructed R.I. and V.R.O to enquire and report and based on their report the then Tahsildar Sri Rajasekhara Babu sent a report Dt. 02.11.2018 to the RDO, Kurnool recommending for cancellation of Pattadar Pass Books of Sri Nisar Ahamad, Sri Rasheed Ahmad and Sri K.Md. Sharif for the Sy. No 864/2 and recommending for issuance of the Pattadar Pass Books to Sri Abdul Hasan and others as per the rights and enjoyment. He further stated that on the representation Dt. Nil of Sri Abdul Hasan to the RDO, Kurnool, the RDO Kurnool addressed letter vide Letter No. RDO KNL.MIS/990/2016-SA(c). RDO.KRNL DVN Dt. 08.03.2019 to the then Tahsildar, Gudur to keep the land in Sy. No. 864/2 of Gudur village and Mandal into dispute register in Web land and to enquire into the matter and take suitable action as per ROR Act and report compliance. Accordingly, the then Tahsildar Sri Rajasekhar Babu kept the land in Sy. No. 864/2 in dispute register in Web land. Subsequently, Sri K Abdul Hasan has put a petition to RDO, Kurnool on 06.08.2018, and also Sri Inayathulla has put a petition to the Tahsildar, Gudur, on 06.08.2018 stating that the ownership in Sy. No. 864/2 of Gudur village has been settled in Civil Court by a compromise between two parties and the suit has been withdrawn in O.S. No. 280/2019 and 630/2018 in IV Addl. Jr. Civil Judge, Kurnool. After serving the notices issued by the Tahsildar (A.O-1) to the parties, their statement was recorded during the inquiry. As per the instructions of the Tahsildar, Gudur (AO-1) he prepared a note file in this regard and placed it before the Tahsildar (A.O-1) recommending that a report may be submitted to the RDO, Kurnool to close the case pending in his office and re-open the online entries after removing the entries from dispute register or to submit the factual report and seek for further instruction from the Revenue Divisional Officer, Kurnool. The note file was pending with the Tahsildar (A.O-1) till the date of the trap. On the instructions of RDO, Kurnool over the phone on 07.11.2019, he brought the file relating to a dispute concerning the Sy.No. 864/2 from the office table of the Tahsildar, Gudur (A.O-1) and handed over to the DSP, ACB, Kurnool during Post-trap proceedings-II, Dt. 08.11.2019 at O/o DSP, ACB, Kurnool. On the request of the DSP, ACB the Photostat copy of the said file was attested by him and the RDO, Kurnool. He received the original file through RDO, Kurnool for further process. During the Post Trap Proceedings-II, he came to know that Kum. Haseena Bee, Tahsildar, Gudur was trapped on 07.11.2019 for demanding and accepting of bribe amount of Rs.4,00,000/- from the defacto complainant through her elder brother for processing the said file for restoration of the land in Sy. No. 864/2 from the Dispute Register in web land. He appended his signature in the Post Trap Proceedings-2 Dt. 08.11.2019 along with the Mediators, ACB DSP, Inspector ACB RDO Kurnool, etc., facts.

In continuation of his 161 Cr. P.C statement Dt. 14.11.2019, he further stated that "presently he is working as Tahsildar, Nandyal since 25.05.2022. Earlier he worked as Deputy Tahsildar, Gudur Mandal from 01.06.2017 to July, 2021. During that period a Trap Case was registered against Miss. Shaik Haseena Bee, the then Tahsildar, Gudur Mandal, Kurnool District on 07.11.2019. On 08.11.2019 the then DSP, ACB, Kurnool handed over the Pending Official Favor File to Sri Bandi Kuruba Venkatesulu, RDO, Kurnool. Immediately the RDO, Kurnool has given the pending official favor file to him by endorsing him to complete the pending official favor work and comply the same to the RDO & DSP, ACB, Kurnool through his report. Accordingly, he has processed the pending official favor work and after accomplishing the same, on 17.11.2019 he uploaded the names of Sri K.Nisar Ahamed in Sy. No. 864-2A extent Ac. 2.00, Sri K. Rasheed Ahamed in Sy. No. 864-2B1 extent Ac. 1.00 & Sri K. Md. Shareef in Sy. No. 864-2B2 extent Ac. 1.38 of Gudur Village in online Adangal and the same was intimated to the applicants. Also informed the same to the DSP, ACB, Kurnool through his compliance Lr.Rc.B.143/2018, Dt. 25.11.2019. Then he communicated the same to the RDO, Kurnool, and marked a copy to the Collector (G-cell), Kurnool.

Statement of Sandepogu Raju, 41 yrs, S/o S. Ayyanna, Driver of Toyota Etios Car Bearing No. AP21CJ-9490. R/o H.No.1-118A, Chinna Tekur Village, Kurnool District is disclosed that he is living as the driver of a private car for the past 16 years. He had an Innova Car bearing No. AP04AZ0786 and he use to send the car on a rent basis. On 23.07.2020 afternoon he received a phone from mobile No.9441092457 of Sri Clement who is well known to him and informed him about the Hyderabad trip. Again, at about 9.00 PM Sri Clement called him on his phone and requested to arrange a small four-wheeler to go to Hyderabad and to pick up one Madam from Hyderabad. Accordingly, on the same night he took Toyota Etios car bearing No. AP 21 CJ-9490 belonging to Sri Farooq of Kurnool who is known to him and went to the house of Sri Clement. He picked up Sri Clement and left there for Hyderabad and picked up a friend of Sri Clement on the way to Hyderabad at the C-Camp center, Kurnool. Since then, Sri Clement took his mobile phone bearing No. 9703319441 and talked with some other person who is guiding them and as per his instructions, they reached Boduppal Panchayat office of Hyderabad city at about 04.00 AM on 24.07.2020 and stopped his car on the instructions of Sri Clement. After some time, a male person and a female person came and occupied the rear seat of his car. Later he came to know during the talks that the male person is Sri Giddaiah. Sri Clement, Sri Giddaiah, and the said lady sat in the rear seat whereas the front seat was occupied by the friend of Sri Clement. Then they left from there at about 04.30 AM to Kurnool, while returning to Kurnool Sri Giddaiah got down from the car near Alampur Chowrastha and at that time he heard the voice of Sri Giddaiah that "you proceed if I come along with you I will also be caught by the Police". Then they left from there and reached the house of Sri Clement located at Kisan Nagar, Kurnool where Sri Clement, his friend, and the said lady got down from the car and went inside the house of Sri Clement. He had his breakfast and slept in the car. At about 11.30 AM, the said lady and Sri Clement came to the car and woke up him. Then the said lady sat in the car and directed him to move the car to meet the advocate and on her direction, he drove the car, when the car is going near Saibaba Talkies towards Chidambar Rao Street some ACB officials intercepted his car and apprehended her. Then he came to know that the said lady is Kum. Haseena bee, Former Tahsildar, Gudur. He stated that he doesn't know in which house they stayed at Boduppal and he picked up them near Boduppal Panchayat Office in his car and came to Kurnool. Later he was examined at the ACB office, Kurnool, during the examination, he identified the mobile phone number of the person who talked with Sri Clement through his phone from 23.07.2020 night to 24.07.2020 as 8179894496 based on the call history of his phone.

Statement of Darla Ruphes Clement, 48 yrs, S/o D. Philips, H.No.87/275-13, Kisan Nagar, Kurnool District is disclosed that he is doing business in Dental Material Products. Sri A. Giddaiah, MPDO, Kothapalle is his relative. On 08.11.2019 at the request of Sri Giddaiah, he accompanied Sri Giddaiah to ACB, Office, Kurnool to know the case details of Kum. Haseena Bee. On 23.07.2020, Sri A. Giddaiah called him from his mobile number 9177445690 to his mobile number 9491402457 and asked him to bring a car to Boduppal Panchayath Office, Hyderabad, and pick up him and Miss Haseena Bee as they have to meet their advocate in Kurnool. On that, he contacted Sri Raju, the Car Driver known to him on his mobile number 9703319441, and asked him to arrange a rental car to Hyderabad. Accordingly, Sri Raju came in a Car bearing No. AP29CJ-9490 (Toyota Etios) to his house on the same day i.e. 23.07.2020 at about 10.30 PM. Then they left Kurnool along with his friend Sri Uday who boarded the car at C. Camp Center, Kurnool. Further, he corroborated with Sri Sandepogu Raju in all material facts.

Statement of Sri Sandhya Prasad, S/o S. Anandam, H.No.74/74-A2, Hemalatha Nagar, Kallur, Kurnool Town is disclosed that he is living by doing Photography and Videography. On 13.11.2019 at 08.30 hrs, while he was present at his house, one ACB Constable came and informed him that the DSP ACB calling him to make a Videography in a case. On that, he took his Video Camera and went to the ACB Office along with the Constable, and met the DSP. Later he accompanied the DSP, Mediators, and ACB Staff and reached the D.No. C/B-40, C-Camp Govt. Quarters,

Kurnool at 09.00 hrs and found the said Quarter was found locked. He noticed the presence of the Tahsildar, Kallur in front of the house. The lock of the house broke open in the presence of the Tahsildar, Kallur & the mediators and searched the house. On that day, he recorded the entire Proceedings in Xtreme Micro SD HC Class 4 GB Memory Card with his Video Camera and handed over the Memory Card to the DSP ACB in the presence of the Mediators.

Statement of Sri D. Ravi Kumar, Mandal Executive Magistrate, Kallur Mandal, Kurnool District is disclosed that he has been working as Tahsildar cum MEM of Kallur Mandal, Kurnool District since 15.07.2019. On the request of the DSP, ACB, Kurnool on 13.11.2019, he attended the Search and Inventory Proceedings at D.No.C/B-40, C-Camp Govt. Quarters, Kurnool. On reaching the said house which was found locked. During the proceedings, in his presence the lock of the main door of Quarter No. C/B-40 was broke opened & conducted Search, Seizure & Inventory Proceedings Dt. 13.11.2019 drafted in the said quarter. The entire Proceedings were video graphed in his presence and the Mediators. The documents/records belonging to Kum. Shaik Haseena Bee and Sri A. Giddaiah were seized by the ACB DSP in their presence. He appended his signature on the Search, Seizure & Inventory Proceedings Dt. 13.11.2019 along with DSP, ACB, Inspector, ACB and the Mediators".

Statement of Sri Shaik Shafi Ahmed r/o D.No. C/B 39, C-Camp, Kurnool is disclosed that he is residing in the said Quarters for 35 years. He is working as Binder in Govt. Press, Kurnool. Sri A.Giddaiah, MPDO, Kothapalli resided beside his house in D.No. C/B 40, C - Camp, Kurnool for about 8 years. In the said Quarters Sri A. Giddaiah and Kum. Shaik Haseena Bee, Tahsildar, Gudur lived together for about 5-6 months before the Trap of Kum. Shaik Haseena Bee. During the period they are living amicably. On 07.11.2019 at about 1930 hrs he noticed that both gone away from the Quarters by locking the door. On the next day, he came to know through News Papers that Kum. Shaik Haseena Bee was involved in an ACB Trap Case and absconding.

During the investigation, the Inspector, ACB, Kurnool arrested Accused Officer-1 Shaik Haseena Bee (AO-1), Age: 35 yrs, D/o S. Mahaboob Peera, Tahaildar, Gudur Mandal, Kurnool district on 24.07.2020. When questioned, she admitted that she accepted bribe of Rs. 4,00,000/- from D. Suresh through Shaik Mahaboob Basha @ Hussain Basha and she was produced before the Court of Hon'ble Special Judge for Trial of ACB/SPE Cases, Kurnool on 24.07.2020.

The conversation between Kum Shaik Haseena Bee and D. Suresh wherein she demanded bribe of Rs. 4,00,000/- was recorded by the Complainant on a Memory card through his Cell Phone. The Memory Card was presented by the Complainant during the Pre-Trap Proceedings on 07.11.2019. The DSP ACB, Kurnool sent the same to the Hon'ble Court along with the Remand Report. Later, the Special Judge for ACB Cases, Kurnool forwarded the Memory card to the APFSL, Mangalagiri on 03.06.2020. The APFSL authorities copied the data in the Memory card into a CD and submitted it to the Hon'ble Court along with Certificate U/s 65 B of the Indian Evidence Act for copying the voice conversation of the AO-1 and Complainant from the Memory card to a CD. After obtaining the CD from the Court a transcript was prepared in the presence of mediators under the Mediator's Report and submitted to the Hon'ble Court. A requisition was filed in the Court with a request to forward the AO-1 to the APFSL to record the specimen voice sample of the AO-1 for comparison with the questioned voice recorded in the Memory card/CD. Further as per the orders of the Hon'ble Special Judge for ACB Cases, Kurnool, on 18.08.2022, the APFSL authorities recorded the specimen voice samples of the AO-1 Kum. Shaik Haseena Bee (after obtaining her consent). The report of the Spectrographic examination and also the Auditory Examination is awaited from the APFSL, Mangalagiri.

During the investigation, the hard & soft copies of Call Detail Records of Mobile No. 7013372213 (AO-1), Customer Application Form (CAF), Certificate of the Nodal Officer, Reliance JIO Network, Hyderabad U/s 65-B (4) (C) of I.E. Act, 1872, were received from the Reliance JIO Network provider. On perusal of the Customer

Application Form (CAF), it comes to know that the Mobile Number was registered in the name of the AO-1 Kum. Shaik Haseena Bee. The Call Details on 06 & 07.11.2019 (on the previous day of the trap and the day of the trap) reveal that the following calls took place between the AO-1 & the Complainant and between AO-1 & A-2 from 02.11.2019 to 07.11.2019 which is confirming the version of the Complainant in his 161 (3) Cr.P.C. statement.

(i) Calls between AO-1 and the Complainant:

S. No.	Mobile No. of Accused Officer/Accused	Mobile No. of the Complainant	Call time	Duration in Sec. & Call Type	Remarks
1	7013372213 (AO-1) Jio	9908148471	06.11.2019 08:31:45 AM	0 SMS IN	--
2	7013372213 (AO-1) Jio	9908148471	07.11.2019 12:11:09 PM	15 IN	To Know the availability of the AO-1 at her office
3	7013372213 (AO-1) Jio	9908148471	07.11.2019 12:11:41 PM	13 IN	-do-

The above two calls are made by the Complainant to know the availability of the AO-1 in the office as per the earlier instructions of the AO-1 to the Complainant.

(ii) Calls between A-2 and the Complainant:

S. No.	Mobile No. of Accused-2	Mobile No. of the Complainant	Call time	Duration in Sec.& Call Type	Remarks
1	9441792282	9908148471	07.11.2019 19:06:27 PM	73 IN	The Complainant called A-2 and informed about his arrival to Panyam.

The Complainant made a call to the A-2 to inform him about his arrival to Panyam.

(iii) Calls between AO-1 and A-2:

S. No.	Mobile Number of AO-1	Mobile Number of A-2	Call Date	Call Time	Duration in Sec. & Call Type	Remarks
1.	7013372213	9441792282	7/11/2019 (Date of Trap)	4:24:31 PM	23 OUT	The AO-1 directed the A-2 to proceed to Panyam Bus Stop and wait for further instructions.
2.	7013372213	9441792282	7/11/2019 (Date of Trap)	5:46:53 PM	24 OUT	The AO-1 informed the A-2 about the coming of the Complainant to Panyam Bus Stop

3.	7013372213	9441792282	7/11/2019 (Date of Trap)	6:09:41 PM	15 IN	
4.	7013372213	9441792282	7/11/2019 (Date of Trap)	7:02:25 PM	47 OUT	
5.	7013372213	9441792282	7/11/2019 (Date of Trap)	7:04:54 PM	22 OUT	
6.	7013372213	9441792282	7/11/2019 (Date of Trap)	7:07:09 PM	OUT SMS	
7.	7013372213	9441792282	7/11/2019 (Date of Trap)	7:10:01 PM	15 IN	The A-2 inform the arrival of the Complainant
8.	7013372213	9441792282	7/11/2019 (Date of Trap)	7:45:42 PM	33 IN	The A-2 informed the AO-1 about receiving the bribe amount from the Complainant.

The above call details clearly indicate that on 07.11.2019, as Kum Shaik Haseena Bee contacted Sri Shaik Mahaboob Basha @ Hussain Basha and instructed him to proceed to Panyam to receive the bribe amount from the Complainant. Further, the A-2 contacted the Complainant on 07.11.2019 at 19.06.27 PM regarding arrival at Panyam and after receiving of bribe amount Sri Shaik Mahaboob Basha @ Hussain Basha informed Kum Shaik Haseena Bee.

Hence the charge against the Government Servant that she demanded and accepted a bribe amount of Rs.4,00,000/- from Sri Damam Suresh through the Sri Shaik Mahaboob Basha @ Hussain Basha for showing official favour is held substantiated.

Thus, the Government servant Kum. Shaik Haseena Bee, Tahsildar, Gudur, Kurnool District by his above-mentioned acts has exhibited a lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/contravened Rule 3 (1) & (2) of APCS (conduct) Rules, 1964.

Thus, Kum. Shaik Haseena Bee, Tahsildar, Gudur, Kurnool District rendered herself liable for regular departmental enquiry for major penalty under rule 20 of APCS (CC & A) Rules, 1991.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS

1. **Complaint Dt. 06.11.2019 given by the Complainant:**

   It reveals the facts of the demand of a bribe amount of Rs. 4,00,000/- by the AO-1 for doing an official favor.

2. **FIR in Cr. No. 14/RCT-KUR/2019 U/s 7 of PC Act (Amendment), 2018:**

   It reveals that a report was received from the Complainant about the demand for bribe and registration of the case against the A.O-1.

3. **Mediators Report-1:**

   It reveals Pre-Trap Proceedings-1 & 2 happenings on 07.11.2019.

4. **Mediators Report-2:**

   It reveals the happenings of Post Trap Proceedings-1 in the Warandah of the Vinayaka Temple, situated on the Service Road of Nandyal - Kurnool Highway towards the south in Panyam on 07.11.2019 & the Post-Trap Proceedings - 2 in the O/o the DSP, ACB, Kurnool on 08.11.2019.

5. **Search and Inventory Proceedings Dt. 13.11.2019:**

   It reveals the happenings of Search and Inventory Proceedings in the residential Govt. quarters of the AO-3 bearing No. C/B-40, C. Camp, Kurnool on 13.11.2019.

6. **Rough Sketch of the scene of offense:**

   This document reveals the scene of offense where the A-2 accepted the bribe amount from the Complainant on behalf of the AO-1.

7. **Photocopy of Original Official Favour File (Consisting of 1 to 206 sheets):**

   It reveals that the Note file and connected document copies were prepared by the Dy. Tahsildar, Gudur, and handed over to the AO-1 are with the AO-1 and it shows that the official favor is pending with the AO-1.

8. **FILE No.1:**

   The documents about the AO-1 were seized while conducting searches in the R & B Quarter bearing No.C/B-40, near MH Appa School, C-camp, Kurnool

9. **FILE NO.2:**

   The documents about Sri Giddaah, MPDO (AO-3), Kothapalli, Kurnool District were seized while conducting searches in the R & B Quarter bearing No.C/B-40, near MH Appa School, C-camp, Kurnool:

10. **Attendance Certificate (containing one sheet):**

    It would speak about the attendance of the AO-1 in her office on the day of Trap.

11. **Reply in Lr. Rc. C. 143/2018, Dt. 25.11.2019 of the Tahsildar, Gudur Mandal, Kurnool District:**

    It reveals that through this reply the Tahsildar, Gudur Mandal has furnished the Service Particulars, and Job Chart of the AO-1.

12. **Reply in Lr. Rc. No. A8/512/2020, Dt. 05.12.2020 of the Chief Executive Officer, Zilla Praja Parishad, Kurnool:**

    It reveals that through this reply the Chief Executive Officer, Zilla Praja Parishad, Kurnool has furnished the Service Particulars and Job Chart of the AO-3.

13. **Proceedings No.1075980/CPR & RD/A1/2019, Dt. 07.02.2020 of the Commissioner, PR & RD, Tadepalli, Guntur District:**

    It reveals that the orders of the Commissioner, PR&RD, Tadepalli, Guntur for Suspension of AO-3 from the Service on the grounds of went on leave without prior permission and did not handover the charge and official SIM Card of the Post of MPDO, Kothapalli to the I/c MPDO, Kothapalli.

14. **Compliance report in Lr. Rc. B. 143/2018, Dt. 25.11.2019 of cleared pending Official Favour file from the Tahsildar, Gudur Mandal:**

    It reveals that the official favor file, in this case, was cleared and necessary entries were re-entered in the "Online" record on 17.11.2019 and

informed the same to concerned parties and a copy of the same was enclosed to the letter to the ACB vide Rc. B. 143/2018, Dt. 25.11.2019.

15. **Statement of the Complainant recorded U/s 164 Cr.P.C.**

It corroborates the facts of the complaint, Pre-Trap, and Post-Trap Proceedings.

16. **Reply letter Dt. 11.05.2020 of the Nodal Officer/Alternate Nodal Officer, Jio, Hyderabad:**

(a) It would speak about the furnishing of Call details of AO-1's Mobile No. 7013372213 from 01.11.2019 to 07.11.2019.

(b) It would speak about issuing certificate U/s 65-B (4) (C) of I.E. Act, 1872 about retrieving the call details of Mobile No. 7013372213.

(c) It would speak about issuing the Customer Application Form (CAF) of Mobile No. 7013372213 which is in the name of the AO-1 Miss. Shaik Haseena Bee.

17. **Reply Lr.No.TA/COVJ/CM/6410/TC-CCL/2019-20/18, Dt. 05.06.2020 of SDE LI-II-AP, AP Circle, BSNL, Vijayawada:**

(a) It would speak about the furnishing of Call details of the A2's Mobile No. 9441792282 from 06.11.2019 to 07.11.2019.

(b) It would speak about issuing certificate U/s 65-B (4) (C) of I.E. Act, 1872 about retrieving the call details of Mobile No. 9441792282.

(c) It would speak about issuing the Customer Application Form (CAF) of Mobile No. 9441792282 which is in the name of the A-2 Sri Shaik Mahaboob Basha.

18. **Reply Lr.No.Nil, Dt. 11.05.2021 of Nodal Officer-AP & TS, Bharti Airtel, Begumpeta, Hyderabad:**

(a) It would speak about the furnishing of Call details of the AO-3's Mobile No. 8179894496 from 01.07.2020 to 31.07.2020.

(b) It would speak about issuing certificate U/s 65-B (4) (C) of I.E. Act, 1872 about retrieving the call details of Mobile No. 8179894496.

(c) It would speak about issuing the Customer Application Form (CAF) of Mobile No. 8179894496 which is in the name of Sri Seelam Swamanna, (Cousin of the AO-3) S/o Seelam Sanjanna, Sriram Nagar, Kurnool Town.

19. Any other document which may be found relevant during enquiry

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF WITNESSES

1 Sri Damam Suresh, Age: 49 yrs, S/o D. Ambanna, R/o H.No.5/137, Telugu Street, Gudur village and Mandal, Kurnool District.

2 Sri Shaik Nayab Rasool, Age: 55 yrs, S/o Late S. Khajamiah, Deputy Executive Engineer, Kurnool Municipal Corporation, Kurnool, R/o Flat No. 203, V.C. Homes, Beside Micro company, N.R. Pet, Road No.9, Kurnool Town.

3 Sri Valasingam Subbanna, Age: 41 yrs, S/o Late V. Venkata Ramana, Sr. Asst. Kurnool Municipal Corporation, Kurnool, R/o H.No.62/47, Chidambara Rao Street, Kurnool Town.

4 Sri Tatipalli Venkateswarlu, Age: 46 yrs, S/o Late T. Govinda Rajulu, Revenue Inspector O/o Tahsildar, Kallur Mandal, Kurnool District, R/o H.No.45/142-351, Venkataramana Colony, Road No.3, Ramalingeswara Nagar, Kurnool Town.

5 Sri Gangi Lakshmi Narayana, Age: 42 yrs, S/o Narayana Swamy, Revenue Inspector, O/o Tahsildar, Kallur Mandal, Kurnool District R/o H.No.79/104, New Krishna Nagar, Kurnool Town.

6 Sri K. Nisar Ahmed, Age: 42 yrs, S/o K. Mohammad Sharif, R/o H.No. 80/137-2-1-A3, Goothy Petrol Bunk, Venkatadri Nagar, Kallur, Kurnool.

7 Sri K. Rasheed Ahmed, Age: 49 yrs, S/o K. Mahammad Sharif, R/o H.No.11-58, Padakhana Street, Gudur village and Mandal, Kurnool Dist.

8 Sri Kodumuru Inayathullah, Age: 38 years, S/o Late K. Farooq Ahammed, H. No. 10/92, Padakhana Street, Gudur Village & Mandal, Kurnool District.

9 Sri Kodumuru Abdul Hasan, Age: 34 years, S/o Late K. Farooq Ahammed, H. No. 10/93, Padakhana Street, Gudur Village & Mandal, Kurnool District.

10 Sri Bandi Kuruba Venkatesulu, Age: 53 yrs, S/o Ramudu, Revenue Divisional Officer, Kurnool, R/o New NGO colony, Amma Hospital Road, Kurnool Town.

11 Sri Baikati Srinivasulu, Age: 46 yrs, S/o B. Maddileti, Deputy Tahsildar, O/o Tahsildar, Gudur Mandal, Kurnool district, R/o H.No. 87-1403-53, Maruthi Megacity, Kurnool Town.

12 Sri Sandepogu Raju, Age: 41 yrs, S/o S. Ayyanna, Driver of Toyota Etios Car Bearing No. AP21CJ-9490. R/o H.No.1-118A, Chinna Tekur Village, Kurnool District,

13 Sri Darla Ruphes Clement, Age: 48 yrs, S/o D. Philips R/o H.No.87/275-13, Kisan Nagar, Kurnool District.

14. Sri Seelam Swamanna, Age: 47 years, S/o Late Sanjanna R/o H.No.49/50A-129B, Sri Ram Nagar, Kurnool Town.

15. Sri Sandhya Prasad, S/o S. Anandam R/o H.No.74/74-A2, Hemalatha Nagar, Kallur, Kurnool Town.

16. Sri D. Ravi Kumar, Tahsildar & Mandal Executive Magistrate, Kallur Mandal, Kurnool District.

17. Sri Shaik Shafi Ahmed, Age: 52 yrs, S/o S. Habeeb Basha R/o: D.No. C/B 39, C-Camp, Kurnool.

18. The Chief Executive Officer, Zilla Praja Parishad, Kurnool.

(P.T.O)

19. The S.D.E LI-II-AP, BSNL, AP Circle, Vijayawada.

20. The Nodal Officer, Reliance Jio Network, Hyderabad.

21. The Nodal Officer, Bharti Airtel Limited, Begumpet, Hyderabad.

22. The Director, Andhra Pradesh Forensic Science Laboratory, Mangalagiri.

23. Sri S. Khader Basha, Inspector of Police, ACB, Kurnool Range, Kurnool.

24. Sri M. Nagabhushanam, Deputy Supdt. of Police, ACB, Kurnool Range, Kurnool.

24. Sri S. D. Tejeswar Rao, Inspector of Police, ACB, Kurnool Range, Kurnool.

25. Any other witness whose evidence may be found relevant during enquiry.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER